

Appropriations, NDF's & CIF's Committee Meeting Minutes
Thursday, September 17, 2009
5:07 PM.
Third Floor, City Hall

Present: **Chair:** **CM Engel**
Members: **CM Blackwell, CM Kramer, CM B. Ackerson**
CM J. Ackerson, (Left at 5:12 p.m.) CM Green, and
CM Butler

Also Present: **CM Flood and CM Ward-Pugh**

Chairman Engel began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

[O-153-09-09 AN ORDINANCE APPROPRIATING \\$15,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$1,000 EACH FROM DISTRICTS 24, 6, 16, 25, 10, 21, 1, 5, 14, 13, 4 AND 12; \\$500 EACH FROM DISTRICTS 23, 17, 22, 8, 3 AND 20 AND \\$250 FROM DISTRICT 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR EXPENSES ASSOCIATED WITH THOSE ATTENDING THE "STAND DOWN FOR HOMELESS VETERANS/PROJECT" FOR ITEMS SUCH AS CLOTHING, BLANKETS, BACKPACKS, ID CARDS, MEALS AND CARE PACKAGES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood
George Unseld
Kelly Downard
Doug Hawkins
Dan Johnson
James Peden
Glen Stuckel
Robin Engel
Judy Green
Cheri Bryant Hamilton
Tom Owen
Robert Henderson
Vicki Aubrey Welch
Mary C. Woolridge
Stuart Benson
David Tandy
Jim King
Rick Blackwell
Brent Ackerson

Motion to Approve made by Rick Blackwell and seconded by Judy Green.

Discussion: CM Flood spoke to the item stating this is the second or third year for the Stand Down Program and they are also going to try to do medical screenings this year for the homeless.

Motion to Amend by adding \$1,000 from District 15 making the total \$16,250 made by Rick Blackwell and seconded by Judy Green.

The Amendment passed.
The ordinance as amended passed.

This item was sent to **Old Business**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Jon Ackerson, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: (None)

[O-150-09-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$26,950 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$3,500 FROM DISTRICTS 24 AND 16, \\$2,100 FROM DISTRICTS 1, 2, AND 3, \\$4,200 FROM DISTRICT 25, \\$3,850 FROM DISTRICTS 13, AND \\$5,600 FROM DISTRICT 26 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood
Vicki Aubrey Welch
Kelly Downard
Mary C. Woolridge
Barbara Shanklin
Brent Ackerson
Doug Hawkins
Judy Green

Motion to Approve made by Marianne Butler and seconded by Judy Green.

Discussion: CM Flood spoke to the item stating this program has been done for several years now and it is very rewarding to know that children know what to do if they are approached by strangers on the street.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Jon Ackerson

[NDF091709PW24 \\$142.80 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR SIGN PLACEMENT EXPENSES RELATED TO OKOLONA/BITTERSWEET COMMUNITY EVENT.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood

Motion to Approve made by Marianne Butler and seconded by Judy Green.

Discussion: CM Flood spoke to the item stating this is for signage to help control traffic in the Bittersweet Shopping Center for their annual community wide yard sale.

By voice vote, this item was **Approved**.

[NDF091709SAM \\$1,500 TOTAL FROM THE 1ST AND 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO SHIVELY AREA MINISTRIES, INC. FOR PROGRAM EXPENSES RELATED TO FALL FITNESS FUNDRAISER.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Mary C. Woolridge
Judy Green

Motion to Approve made by Marianne Butler and seconded by Brent Ackerson.

Discussion: Sharron Brown, District 3 Legislative Aide, spoke to the item stating this is for the Annual Fund Raising Drive.

By voice vote, this item was **Approved**.

[CIF091709MP18 \\$11,250 FROM THE 18TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR EXPENSES RELATED TO THE TENNIS COURT RESURFACING AT A.B. SAWYER PARK.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jon Ackerson

Motion to Approve made by Marianne Butler and seconded by Judy Green.

Discussion: CM Brent Ackerson spoke to this item stating this is for resurfacing the AB Tom Sawyer Park Tennis Courts.

By voice vote, this item was **Approved**.

[NDF091709LMFC \\$500 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO FENCING CONCORD, INC. FOR PROGRAM EXPENSES RELATED TO UNDER PRIVILEGED YOUTH PROGRAM.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jon Ackerson

Motion to Approve made by Judy Green and seconded by Marianne Butler.

Discussion: CM Brent Ackerson spoke stating this is to support underprivileged youth. Patrick Kelly, owner of Night of Swords Fencing Studio, Fencing Instructor at UofL, and Chairman of Louisville Metro Fencing Concord spoke to the item also stating the Concord provides fencing opportunities for under privileged youth and disabled persons at no charge. The facilities are the Nights of Swords Fencing Studio and Maryhurst. Regular cost per fencer is \$1,500 to \$1,600 per year and if competing could be up to \$6,000. Transportation was also discussed.

By voice vote, this item was **Approved**.

[NDF091709MP09 \\$750 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR ANNUAL 9TH DISTRICT BACK-TO-SCHOOL EVENT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Judy Green and seconded by Rick Blackwell.

Discussion: CM Ward-Pugh spoke stating this is for Back to School Event Expenses. There were Kid ID's made, free drinks and cookies were provided.

By voice vote, this item was **Approved**.

[CIF091709PW09 \\$200 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ADDITIONAL FUNDS NEEDED FOR THE STEP REPAIR ON MARION COURT AND BAYLY AVENUE.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Judy Green and seconded by Marianne Butler.

Discussion: CM Ward-Pugh spoke stating this is for step repair and replacing rails at Marion Court.

By voice vote, this item was **Approved**.

[NDF09709IHNA \\$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO IRISH HILL NEIGHBORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES RELATED TO MEDIATIVE URBANISMS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Judy Green and seconded by Marianne Butler.

Discussion: CM Ward-Pugh spoke stating this is for the Irish Hill Neighborhood Association, Inc, for Mediative Urbanisms competition.

Motion to Amend by adding an additional \$1,000 from District 9 making the total \$2,000 made by Robin Engel and seconded by Rick Blackwell.

The Amendment passed.

By voice vote, this item as Amended was **Approved**.

[NDF091709ECHO \\$2,950 TOTAL FROM THE 9TH, 25TH, 13TH, 10TH, 14TH, 1ST, 2ND AND 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO EXPLOITED CHILDRENS HELP ORGANIZATION, INC. FOR PROGRAM EXPENSES RELATED TO CHILD ABUSE PREVENTION PROGRAMMING.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh
Barbara Shanklin
David Tandy
Doug Hawkins
Jim King
Judy Green
Robert Henderson
Vicki Aubrey Welch

Motion to Approve made by Rick Blackwell and seconded by Judy Green.

Discussion: CM Ward Pugh spoke stating this is for the Exploited Children's Help Organization related to the Child Abuse Prevention Program.

Motion to Amend by adding \$500 each from Districts 6, 3, and 15 making the total \$4,450 made by Robin Engel and seconded by Kevin Kramer.

The Amendment passed.

By voice vote, this item as Amended was **Approved**.

[O-151-09-09 AN ORDINANCE APPROPRIATING \\$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$2,000 EACH FROM DISTRICTS 4, 6, 5 AND 3, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DANCE! KENTUCKY, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy
George Unseld
Cheri Bryant Hamilton
Mary C. Woolridge

Motion to Approve made by Marianne Butler and seconded by Judy Green.

Discussion: Rob Haynes, District 4 Legislative Aide, spoke stating this is for programming for Dance Kentucky.

Motion to Amend by adding \$1,000 from District 15 was made by Robin Engel and seconded by Marianne Butler.

The Amendment passed.

The Amendment was withdrawn because this would make the amount over what was requested.

Motion to Amend as follows made by Rick Blackwell and seconded by Kevin Kramer.

\$0 for District 3
\$2000 from District 1
\$1,500 from District 6

For Clarification
\$2,000 from District 4
\$2,000 from District 5
\$2,000 from District 1
\$1,500 from District 6
TOTAL – \$7,500

The Amendment passed.

This ordinance as Amended was sent to **Old Business**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Brent Ackerson
Against: (None)
Abstain: (None)
Absent: Jon Ackerson

[O-152-09-09 AN ORDINANCE APPROPRIATING \\$6,500 FROM NEIGHBORHOOD DEVELOPMENT](#)

FUNDS AS FOLLOWS: \$2,000 FROM DISTRICT 4; \$1,500 FROM DISTRICT 3; \$1000 EACH FROM DISTRICTS 6 AND 1, \$500 FROM DISTRICT 25 AND \$250 EACH FROM DISTRICTS 5 AND 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BROWN COMMUNITY DEVELOPMENT CENTER, INC. FOR OPERATING EXPENSES ASSOCIATED WITH THE UNITYFEST PROGRAM.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy
Mary C. Woolridge
George Unseld
Judy Green
Doug Hawkins
Cheri Bryant Hamilton
Vicki Aubrey Welch

Motion to Approve made by Rick Blackwell and seconded by Marianne Butler.

Discussion: Rob Haynes, District 4 Legislative Aide spoke to this item stating this for the Unityfest which will be held at the Iroquois Amphitheater this year.

Motion to Amend by reducing the District 3 amount from \$1,500 to \$1,000 making the total \$6,000 was made by Judy Green and seconded by Kevin Kramer.

The Amendment passed.

This ordinance as amended was sent to **Old Business**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Brent Ackerson
Against: (None)
Abstain: (None)
Absent: Jon Ackerson

NDF050709NHF \$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NORTON HEALTHCARE FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH RIDE TO CONQUER CANCER.

Status: In Committee - Tabled
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion to approve made by Judy Green and seconded by Marianne Butler.

Discussion: Rob Haynes, District 4 Legislative Aide, spoke stating this is for their Cycling Journey.

By voice vote, this item was **Approved**.

NDF090309WITP \$4,000 TOTAL FROM THE 4TH, 6TH, 2ND AND 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO WOW I GOT THE POWER, INC. FOR PROGRAM EXPENSES RELATED TO "TGIU" (THE GIRL IN US).

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy
George Unseld

Judy Green

Motion to approve made by Rick Blackwell and seconded by Judy Green.

Discussion: Rob Haynes, District 4 Legislative Aide, spoke stating this is for programming in the California, Newburg and Petersburg Neighborhoods.

By voice vote, this item was **Approved**.

O-154-09-09 AN ORDINANCE APPROPRIATING \$71,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$6,000 FROM DISTRICTS 2, 12, 16 AND 15, \$4,000 FROM DISTRICT 21, \$8,000 FROM DISTRICTS 5, 22 AND 11, \$1,500 FROM DISTRICT 8, \$2,000 FROM DISTRICT 20, \$3,000 FROM DISTRICT 10, AND \$10,000 FROM DISTRICT 23 THROUGH THE OFFICE MANAGEMENT AND BUDGET TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN LOUISVILLE METRO AREA ELEMENTARY SCHOOLS.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
James Peden
Cheri Bryant Hamilton
Barbara Shanklin
Tom Owen
Kevin Kramer
Rick Blackwell
Dan Johnson
Kelly Downard
Marianne Butler
Jim King
Robin Engel
Stuart Benson

Motion to Approve made by Judy Green and seconded by Rick Blackwell.

Discussion: John Torsky, District 23 Legislative Aide, spoke to this item stating there is an amendment to this ordinance.

Motion to Amend as follows was made by Rick Blackwell and seconded by Kevin Kramer.

District 16 from \$6,000 to \$12,000

District 12 from \$6,000 to \$10,000

District 15 from \$6,000 to \$5,000

District 26 add \$4,000 specific to District 26

TOTAL – \$81,500

The Amendment passed.

This ordinance as Amended was sent to **Old Business**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Jon Ackerson

NDF091709DC \$2,800 TOTAL FROM THE 6TH, 3RD, 8TH AND 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO DISMAS CHARITIES, INC. FOR CAPITAL EXPENSES RELATED TO CEMETERY CARE-TAKING.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld
Mary C. Woolridge
Tina Ward-Pugh
Tom Owen

Motion to approve made by Rick Blackwell and seconded by Judy Green.

Discussion: Motion to Amend by adding \$2,000 from District 15 was made by Marianne Butler and seconded by Judy Green.

The Amendment passed.

By voice vote, this item as Amended was **Approved**.

[CIF091709PW08 \\$1,413.76 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR EXPENSES RELATED TO PARTIAL SIDEWALK REPLACEMENT AT 2301 BARDSTOWN ROAD.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

Motion to approve made by Judy Green and seconded by Rick Blackwell.

Discussion: Beth Stenberg, Budget Analyst for the Minority Caucus, spoke stating this item needed to be reduced to \$1,317.51 which is the actual amount when the invoice was received.

Motion to Amend by reducing the amount to \$1,317.51 was made by Kevin Kramer and seconded by Rick Blackwell.

The Amendment passed.

By voice vote, this item as Amended was **Approved**.

[NDF09709ATL \\$4,500 TOTAL FROM THE 11TH AND 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO ACTORS THEATRE OF LOUISVILLE, INC. FOR PROGRAM EXPENSES RELATED TO ACTORS EDUCATION IN-CLASS RESIDENCIES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer
Mary C. Woolridge

Motion to approve made by Judy Green and seconded by Kevin Kramer.

Discussion: CM Kramer spoke stating this is a grant that is being offered through Myers Middle School to Actors Theatre to work with their students to help them recognize and appreciate the Arts.

By voice vote, this item was **Approved**.

[NDF091709WDC \\$2,800 TOTAL FROM THE 12TH AND 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO WATERFRONT DEVELOPMENT CORPORATION FOR EXPENSES RELATED TO SPIRIT OF JEFFERSON CHARTER CRUISES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell
Robert Henderson

Motion to approve made by Judy Green and seconded by Rick Blackwell.

Discussion: CM Blackwell spoke stating this is for the Spirit of Jefferson to come to Waterfront Park for two free cruises. Although the cruises are free to the residents, they are encouraged to bring canned goods for Southwest Community Ministries.

By voice vote, this item was **Approved**.

[NDF091709RFML \\$4,000 FROM 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO RIVERSIDE, THE FARNSLEY-MOREMAN LANDING, INC. FOR PROGRAM EXPENSES RELATED TO RIVERSIDE HERITAGE FESTIVAL.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

Motion to Approve made by Judy Green and seconded by Rick Blackwell.

Discussion: CM Blackwell spoke stating this is the festival in conjunction with the Southwest Festival and there are trolleys set up to take citizens from one location to the other.

By voice vote, this item was **Approved**.

[NDF091709JCPEFHZ \\$1,000 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./HAZELWOOD ELEMENTARY FAMILY RESOURCE CENTER FOR PROGRAM EXPENSES RELATED TO CITIZEN OF THE MONTH AWARDS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

Motion to Approve made by Judy Green and seconded by Rick Blackwell.

Discussion: CM Butler spoke stating this is for Hazelwood Elementary to give gift cards to children that have earned the Citizen and Student of the Month awards.

By voice vote, this item was **Approved**.

[CIF091709MPm \\$85,634.50 TOTAL FROM THE 1ST, 3RD, 5TH, 6TH, 15TH AND 21ST DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO METRO COUNCIL FOR FLOOD DAMAGE CLEAN-UP EXPENSES RELATED TO THE AUGUST 4, 2009 FLOOD.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler
Cheri Bryant Hamilton
Dan Johnson
George Unseld
Judy Green
Mary C. Woolridge

Motion to Approve made by Marianne Butler and seconded by Judy Green.

Discussion: CM Butler spoke stating this is for the Flood Damage Clean-up expenses related to the August 4, 2009 Flood and thanked those who helped. CM Green also spoke thanking those who helped.

Motion to Amend as follows made by Marianne Butler and seconded by Kevin Kramer.
Funds are to go through Metro Council instead of Metro Parks and changing the following District amounts to the listed amounts below

District 3 – \$6,564.38

District 6 - \$13,106.79

District 21 – \$18,168

TOTAL - 86,909.33

The Amendment passed.

By voice vote, this item as Amended was **Approved**.

[O-149-08-09 AN ORDINANCE APPROPRIATING \\$50,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO HISTORIC LOCUST GROVE, INC. FOR A SITE MASTER PLAN, PROVIDED THE FUNDS HEREIN ARE MATCHED AND RECEIVED BY LOCUST GROVE WITHIN TWO YEARS FROM THE DATE OF PASSAGE AND APPROVAL OF THIS ORDINANCE.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kelly Downard

Motion to Approve made by Judy Green and seconded by Marianne Butler.

Discussion: Beth Stenberg, Budget Analyst for the Minority Caucus, spoke stating this is for Site Master Plan. They must have a match in two years or the NDF money will not be spent.

This ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Jon Ackerson

[NDF091709PW17 \\$732 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR BICYCLE SIGNS INSTALLATION ON FREYS HILL ROAD.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Glen Stuckel

Motion to Approve made by Kevin Kramer and seconded by Marianne Butler.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved**.

[NDF091709LAS \\$500 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE ASTRONOMICAL SOCIETY, INC. FOR OPERATING EXPENSES RELATED TO GENERAL OPERATING FUNDS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Glen Stuckel

Motion to Approve made by Rick Blackwell and seconded by Kevin Kramer.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved**.

[NDF091709HBOA \\$4,000 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR PROGRAM EXPENSES RELATED TO FALL AND HOLIDAY FESTIVAL AND BANNERS.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

Motion to Approve made by Kevin Kramer and seconded by Rick Blackwell.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved**.

Without objection the meeting adjourned at 6:03 p.m.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on September 22, 2009.**

KQG